

Washington State  
Podiatric Medical Board  
Meeting Notice

Date: September 20, 2002

Time: 9:00 a.m.

Place: Department of Health  
1101 SE Quince (Room 5)  
Olympia, Washington

Contact Person: Arlene Robertson, Program Manager  
(360) 236-4945

**PLEASE NOTE: This agenda is subject to change. Settlement Presentations may occur, if applicable. You may call the day before the meeting to confirm any settlements you might be interested in.**

Open Session

1. Call to Order
  - 1.1 Approval of Agenda
  - 1.2 Approval of Minutes - February 22, 2002
  - 1.3 Approval of Minutes - March 14, 2002
2. (Open Session) Settlement Presentations  
  
(Closed Session) Statement of Allegations/Stipulations to Informal Disposition  
  
(Presentations are contingent upon agreements being reached between the parties prior to a board meeting. Decisions are made in Executive Session.)
3. Infections Associated with footbaths/pedicures - Dr. Bernstein  
Review of recent news articles related to the spread of Mycobacterium fortuitum.

- 3.1 Board Policies related to footcare/infection control
  - 3.1.1 Recommendations for Standards of Care  
Provided in Foot Care Clinics
  - 3.1.2 HIV & Hepatitis Infection Control

4. Policy Review

Updates of current board policies.

4.1 Podiatric physicians conducting pre-surgical histories and physicals.

4.2 Reviewing Board Member Role - Complaints

4.3 Review of Investigations by Reviewing Board Member  
Recommending Disciplinary Action or Further Investigation

Deleted: Consulting

4.4 Closure of Investigative Cases

Deleted: Disciplinary

4.5 Closure of Below Threshold Reports

4.6 Case Reviews: Use of multiple board members/pro tem members

Newly adopted HPQA policy.

4.7 Felony and Gross Misdemeanor Convictions  
Review of policy relative to applicants that have criminal convictions.

5. Scope of Practice Issues.

5.1 Best Practices Guidelines

Review of Board of Pharmacy proposal relative to calling in prescriptions to pharmacies.

6. Budget

6.1 Budget Reports

6.2 2001 Annual Activity and Statistical Report

7. Executive Director Reports

7.1 Delegation of Final Decision Making to the Presiding Officer

7.2 Exempting Health Professions Rules from Economic Analyses Talking Points.

8. Establishing 2003 meeting dates.

Closed Session

9. Disciplinary Case Reviews - Reviewing Board Member Reports

10. Compliance Reports

11. Application Review

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than September 18, 2002. If you wish general information about this meeting, please call the program at (360) 236-4944. If you need assistance with special needs and services, you may leave a message at 1-800-525-0127 or, if calling from outside Washington State, call (360) 236-4052. Please dial 711 to reach the Washington relay service for deaf callers. If you need assistance due to a speech disability, Speech to Speech provides human voicers for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341.

Smoking is prohibited at this meeting.